

State of Illinois
Health Facilities and Services Review Board
525 West Jefferson Street, 2nd Floor, Springfield, Illinois 62761 (217) 782-3516, (217) 785-4111 (fax)
www.hfsrb.illinois.gov

LONG TERM CARE ADVISORY SUBCOMMITTEE MEETING

A G E N D A

(M-316) –**FINAL** (per 2 IAC 1925.240)

Agenda will be posted no later than
5PM Wednesday, September 11, 2013
at the

Health Facilities and Services Review Board Springfield Office
and
www.hfsrb.illinois.gov

Tuesday, September 17, 2013
10AM – 2PM
Bolingbrook Golf Club
2001 Rodeo Drive
Bolingbrook, Illinois 60490

CALL TO ORDER: Tuesday, September 17, 2013 - 10:00 A.M.

Note: Public Participation will be allowed after each agenda item

1. Roll Call
2. Approval of Agenda
4. Approval of July 16, 2013 Meeting Transcript
5. Determination of Subcommittee Membership Terms - Frank Urso
6. CON Application Workgroup Update – Mike Scavotto
8. Bed Sell/Exchange RFP – Courtney Avery and University of Illinois at Chicago Representatives
9. Change of Ownership/Facility Closure - HFSRB & IDPH: LTC and Health Regulation Meeting
10. Strategy and Structure in Managed Care – Mike Scavotto
11. Other Business
12. Next Meeting
13. Adjournment

FOR TRANSCRIPTS OF THIS MEETING CONTACT:
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